



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • NOVEMBER 13, 2017

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. PUBLIC HEARING - STARTS AT 6:00PM

1. Public Notice Alcohol Beverage License -

Application for retail beer/wine liquor, on-premise consumption with food from Laurel Island Links LLC.

2. Public Notice - the City of Kingsland, Georgia Has Received an Application for a One Day Alcohol Beverage License From, "Kingsland Tomorrow" to Serve Alcohol at the Downtown Catfish Festival. Event Will Take Place Downtown Kingsland, Georgia, November 18, 2017. Notice is Hereby Given that a Public Hearing on This Application is Scheduled for Monday, November 13, 2017 at 6:00 PM in the Council Chamber at City Hall, 107 South Lee Street. Formal Consideration of This Application Will Take Place During the Regular Council Session on Monday, November 13, 2017. -

II. CALL TO ORDER AND WELCOME GUESTS

III. INVOCATION AND PLEDGE TO THE FLAG

1. Girl Scout Troop 30580, Pledge to the Flag -

IV. ROLL CALL

Kenneth E Smith Sr
Charles Grayson Day Jr.
James Ham
Jim McClain
Richard A. Winters

Mayor
Mayor Pro Tem
City Councilman
City Councilman
City Councilman

V. CONSENT DOCKET

- A. Approve the Council Minutes of the last regular Council Meeting

1. City Council - Regular Meeting - Oct 23, 2017 6:00 PM -

- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. RECOGNITION

- 1. Swearing in Ceremony for Patrol Officers -

VII. PRESENTATION

- 1. Presentation by the St. Mary Children's Theatre and request for endorsement -
Lisa Allen representing the St. Marys Children's Theatre will provide a presentation and request Mayor and Council endorsement.
- 2. Presentation - Laurel Landing HOA Proposed Second Entrance/Exit Road -
The Laurel Landing HOA will present an update on the proposed second entrance/exit point for the Laurel Landing subdivision.

VIII. GRANTING AUDIENCE TO THE PUBLIC

IX. OLD BUSINESS

- 1. Adoption Of: Ordinance #2017-10 to Amend the Kingsland Code of Ordinances Section 15-49 -

Amendment to the current ordinance prohibiting the discharge of fire arms in the City limits. To allow, under certain circumstances, firearms to be used for the purpose of nuisance beaver abatement.

X. NEW BUSINESS

- 1. Approval Of: Alcohol Beverage License for Laurel Island Link for Retail Beer/Wine Liquor, On-Premise Consumption with Food. Located at 233 Marsh Harbour Parkway, Kingsland, Georgia 31548. -
- 2. Approval of: Alcohol Beverage License/Temporary Special Event -
The City of Kingsland Georgia, has received an application for a one day beer/wine license from "Kingsland Tomorrow" to serve beer at the Catfish Festival. Event will take place downtown Kingsland Georgia on November 18, 2017 and proceeds will benefit the Kingsland Tomorrow, a Georgia non-profit.
- 3. Approval Of: Grant Matching Funds-Hazard Mitigation Assistance Grant Program for Property Acquisition Projects -

FEMA/GEMA Property Acquisition Projects require 15% local match. Projects Kingsland West #1 and Kingsland West #2 are ready for pre-application submittal pending approval of local match. A combination of funding and in-kind labor is available in the current budget for the match. Total project cost for two property acquisitions is \$335,940. Funding is a combination of 75% Federal (\$251,954), 10% State (\$33,594), and 15% Local City Match (Cash \$11,087; In-Kind Labor \$39,305). *Staff recommends approval.*

4. Certification of Election Results - City Clerk Linda M Oshaughnessy

5. Approval Of: Fire Department Pay Scale -

Approval of Fire Department Pay Scale funded through the allocation of 1 tax mill. Approval and implementation of new pay scale removes and replaces all previous approved fire department pay scales. Effective date will occur on the payroll occurring after approval.

6. Approval Of: Police Department Pay Scale -

Approval of Police Department Pay Scale funded through the allocation of 1 tax mill. Approval and implementation of new pay scale removes and replaces all previous approved police pay scales. Effective date will occur on the payroll occurring after approval.

7. Approval Of: Resolution #2017-15: Allocation of 1 Tax Mill Dedicated to Public Safety -

A Resolution of the City of Kingsland, Georgia allocating the distribution of one (1) Tax Mill dedicated to fund Public Safety Operations including pay scale adjustments and capital outlay purchases. *Staff recommends approval.*

8. Approval Of: Georgia Firefighters Cancer Benefit Program -

Approval of the GMA/GIRMA proposal to provide Lump Sum Cancer and Long-term Disability Insurance Coverage for Kingsland Firefighters as required by HB 146. *Staff recommends approval.*

9. Approval Of: Letter of Commitment for Coastal Pines Technical College Access Road and Water Service -

Approval of a joint letter restating the community commitment for the construction of an access road and the installation of utility infrastructure for Coastal Pines Technical College. *Staff recommends approval.*

10. Approval Of: Resolution 2017-16: Authorizing Intergovernmental Contract with KDA -

A resolution of the City Council of the City of Kingsland, Georgia authorizing the execution, delivery and performance of an intergovernmental contract with the Kingsland Development Authority pertaining to the issuance of a promissory note.

11. Approval Of: Intergovernmental Agreement - City of Kingsland and Kingsland Development Authority -

For the purpose of providing funds for the payment of the principal and interest borrowed under Kingsland Development Authority term loan.

12. Adoption Of: Ordinance #2017-10 -To Amend Water/Sewer Ordinance for RV/Travel Trailer Parks and to Update Solid Waste Fees -

An Ordinance to amend the Water and Sewer Ordinance to establish water, sewer, tap fee, and capital recovery rates for RV/Travel Trailer Parks and to Update Solid Waste Fees. *Staff recommends approval.*

13. Bid Award: 12-Yard Combination Sewer Cleaner -

This item is funded in the water/sewer fund. Staff recommends Adams Equipment Company, Inc. \$295,045.00

14. Bid Award: Crossover Hydraulic Excavator -

This item is funded 70% in the general fund and 30% in the water/sewer fund. Staff recommends 2018 Gradall. \$266,300.00

15. Bid Award: One 3/4 Ton Pick-Up Truck -

This item is funded 50% in the general fund and 50% in the water/sewer fund to replace the existing vehicle for the department director. Staff recommends Ginn Chrysler Jeep Dodge, \$26,960 plus shipping.

XI. MAYOR AND COUNCIL ANNOUNCEMENT

XII. ADJOURNED